AGENDA

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT Monday, March 27, 2006 10:30 am

| I. | OPENING a. Call to Order | Betty Ann Davis |
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| | b. Roll Call | Steve Calhoun |
| | c. Public Comment | Betty Ann Davis |
| II. | CONSENT AGENDA Approval of Minutes: March 27, 2006 meeting | Betty Ann Davis |
| III. | COMMITTEE REPORT Housing Committee Report | Nancy O'Brien |
| IV. | ACTION ITEMS Approve Draft Action Plan Document and Pubic Hearing Date for the Action Plan. | Betty Ann Davis |
| V. | COMMUNITY DEVELOPMENT BANK Virginia Community Capital, Inc. | Bill Shelton/ Jane |
| Henderson | | |
| VI. | NEW MARKETS TAX CREDITS TECHNICAL ASSISTANCE | Bill Shelton/ Shea Hollifield |
| VII. | REPORTS AND INFORMATION a. VHDA Report b. Report of the Virginia Fire Services Board c. Report of the Director/ Legislative and Budget Report | Susan Dewey Brian Mullins Bill Shelton |
| VIII. | UNFINISHED BUSINESS | Board members |
| IX. | NEW BUSINESS | Board members |
| X. | BOARD MATTERS | Board members |
| XI. | FUTURE BOARD MEETING DATES | Betty Ann Davis |
| XII. | ADJOURNMENT | Betty Ann Davis |

COMMITTEE MEETINGS

Board of Housing and Community Development March 27, 2006

10:00am - 10:30am

HOUSING COMMITTEE

- I. Opening Comments
- II. Review of Draft Action Plan
 - Discussion of Provisions
 - Recommendations to full Board
- III. Other Issues
- IV. Adjourn